# **Electronic Articles of Incorporation For**

P07000108268 FILED October 01, 2007 Sec. Of State

JACK'S AUTO HOUSE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: JACK'S AUTO HOUSE, INC.

## **Article II**

The principal place of business address:

612 NORTH ORANGE AVENUE SUITE C JUPITER, FL. 33458

The mailing address of the corporation is:

612 NORTH ORANGE AVENUE SUITE C JUPITER. FL. 33458

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

# **Article V**

The name and Florida street address of the registered agent is:

JACK W MILLER 612 NORTH ORANGE AVENUE SUITE C JUPITER, FL. 33458 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JACK W. MILLER

# **Article VI**

The name and address of the incorporator is:

JACK W. MILLER 612 NORTH ORANGE AVENUE SUITE C JUPITER, FLORIDA 33458

Incorporator Signature: JACK W. MILLER

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JACK W MILLER 612 NORTH ORANGE AVENUE, SUITE C JUPITER, FL. 33458

Title: VP R. G CARROLL 612 NORTH ORANGE AVENUE, SUITE C JUPITER, FL. 33458